



Big Bird Foods Limited

Address 2-A, Ahmad Block, New Garden Town,
Lahore, Pakistan

Phone +92-42-35835373-74, 35837512-14

UAN +92-42-111-111-220 (Phone)

UAN +92-42-111-244-111

Fax +92-42- 35835371

Web www.bigbirdfoods.com

October 21, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Notice of Election of Directors u/s 159(4) of the Companies Act, 2017**

Dear Sir,

Please find copy of the election of Directors under section 159(4) of the Companies Act, 2017 and the same is published in the newspaper "The Nation" (English) and daily Nawa-i-Waqt (Urdu) on October 21, 2024 for circulation.

We would appreciate your assistance in communicating this information to the TRE certificate holders of the Exchange.

Thanking you

Yours faithfully
For Big Bird Foods Limited



Muhammad Riaz
Company Secretary &
Head of Legal

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to a requisition from shareholders under section 162 of the Companies Act, 2017, (the Act), for holding of fresh election of directors of Big Bird Foods Limited. The members are hereby notified that, as per section 159(4) of the (the Act), following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting scheduled to be held on Monday, October 28, 2024 at 10:30 AM at Park Lane Hotel, 107-B3, MM Alam Road, Gulberg III, Lahore.

Other Director Category

1. Mr. Abdul Basit
2. Mr. Muhammad Mustafa Kamal
3. Mr. Abdul Karim
4. Mr. Salman Basit
5. Mr. Mohammad Ahmad Kamal
6. Mr. Muhammad Aleem

Female Director Category

1. Mrs. Saadia Karim

Independent Director Category

1. Mr. Tariq Hamid
2. Mr. Muhammad Tabassum Munir
3. Mr. Asghar Ali

Since the number of persons who have offered themselves to be elected as Directors are not more than the number of Directors fixed by the Board under section 159 (1) of the Companies Act, 2017, therefore, the above named ten (10) candidates shall be deemed to be elected as Directors at the forthcoming Annual General Meeting.



(Muhammad Riaz)
Company Secretary &
Head of Legal

Lahore: October 21, 2024

